

January 4, 2010

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Election of Officers for the Vigo County Board of Commissioners was held at 10:00 a.m. Vigo County Auditor Tim Seprodi opened the meeting asking for nominations from the floor. Commissioner Mike Ciolli nominated Commissioner Judith Anderson as President, seconded by Commissioner Paul Mason, motion passed unanimously. Commissioner Anderson accepted the nomination.

Commissioner President Judith Anderson opened the floor for nominations as secretary for the Board of Commissioners. Commissioner Paul Mason nominated Commissioner Mike Ciolli as secretary, seconded by Commissioner Judith Anderson, motion passed unanimously. Commissioner Ciolli accepted the nomination.

2010 Officers are as follows:	Judith Anderson	President
	Mike Ciolli	Secretary
	Paul Mason	Member

Board Appointments – yearly. Motion made by Commissioner Paul Mason, seconded by Commissioner Mike Ciolli and passed unanimously to approve the following yearly Board appointments.

County Attorney	Wright, Shagley & Lowery (Robert Wright)
County Building Commissioner	Dave Reeves
Human Resources	Connie Flood
EEO Officer	Cheryl Loudermilk
Veterans Assistant	Karen Barnaby
Data Processing Manager	Scott Swan
County Highway Superintendent	Jerry Lindsey
Asst. Co. Hwy. Superintendent	Dan Bennett
Co. Hwy. Mechanic Supervisor	Bob Couch
3 – Co. Hwy. Supervisors	John Mundell Rusty Maurer Bobby James

County Maintenance	Discussion had. Motion made by Commissioner Paul Mason, seconded by Commissioner Mike Ciolli, passed Unanimously to reappoint Robert Moreland For 6 months and then review. Commissioners will issue a letter and Meet with Mr. Moreland regarding their Expectations in improvements.
---------------------------	---

January 4, 2010 cont'd

Other Board Appointments: Motion to approve the following Board appointments made by Commissioner Paul Mason, seconded by Commissioner Mike Ciolli and passed unanimously.

Board of Health	Dr. Robert Burkle (December 2013) Dr. Darren Brucken (December 2013)
Alcohol & Tobacco Board	Jeffrey A. Lind
Tax Bd. of Appeals	Chester Richardson (R) Robert Walls (D)
Redevelopment Commission	Mary Caye Pfister Gordon Bryan Patrick Ralston Richard Jenkins
Convention & Tourism	Greg Gibson (D) Bob Heaton (R)
Drainage Board	David Daugherty (December 2013) Jerry Netherlain (December 2013)
Area Plan Commission	John Hanley – Otter Creek & Nevins Steve Marrs – Sugar Creek & Fayette Drew Phelps – Honey Creek & Prairieton Brent Speirs – Town of Seelyville
Economic Develop. Commission	Paul Mason Cliff Lambert Brad Anderson
Vigo Co. Building Corporation	Becky Buse John Wright Patrick Ralston
Wabash River Heritage Corridor	Paul Mason / Keith Ruble alternate Resolution 1, 2010
WorkForce One	Rick Burger (2013)

The Board of Commissioners will continue to have the same hours as in the past.

Expenditures. County Auditor Tim Seprodi presented the Board with Expenditures (claims) for the time period of 12/28/09 to 12/31/09 in the amount of \$36,197,510.68. He explained this amount was higher due to settlement. Motion made by Commissioner Paul Mason, seconded by Commissioner Mike Ciolli, and passed unanimously.

January 4, 2010 cont'd

There being no further business, it is now ordered the Board be recessed.

Judith Anderson, President

Mike Ciolli, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

